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CMAQ Project Selection Committee Meeting

Annotated Agenda June 24, 2009 1:00 p.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800, Sears Tower, Chicago, Illinois

Note: the meeting materials can be found at http://www.cmap.illinois.gov/cmaq/minutes.aspx

1.0 Call to Order and Introductions

1:00 p.m.

Ross Patronsky, Committee Chair

2.0 Agenda Changes and Announcements

ACTION REQUESTED: Information.

3.0 FY 2010 CMAQ Program

3.1 Project rankings and sponsor presentations

Project rankings will be presented; they will be posted to the CMAP web site before the meeting. Project sponsors will be given an opportunity to present additional information on their projects. If someone wishes to make a presentation, please contact Doug Ferguson, dferguson@cmap.illinois.gov, before the meeting. Letters in support of specific projects will be noted to the Committee.

3.2 FY 2010 Program Mark

The status of CMAQ apportionments and the proposed mark will be discussed.

ACTION REQUESTED: Information; discussion.

4.0 Project Changes

4.1 McHenry County Conservation District – Woodstock Crystal Lake Bikeway (TIP ID 11-96-0007)

The sponsor is requesting a scope change. Staff recommends consideration.

- 4.2 IDOT Traffic Management Center Integration (TIP ID 13-03-0001)
 - IDOT Advanced Transportation Management System Computer Aided Dispatch Integration (TIP ID 13-04-0001)
 - The sponsor requested the projects be merged into a single TIP ID. Staff concurred in the request and both projects are under the TIP ID 13-04-0001.
- 4.3 Round Lake Beach Various Sidewalks Round Lake Beach (TIP ID 10-09-0010)

- The sponsor is requesting a scope change. Staff recommends approval with the one time schedule change limit applied.
- 4.4 Bensenville Grand Ave Sidewalk from Church Rd to York Rd (TIP ID 08-08-0002) The sponsor is requesting a cost increase. Staff recommends approval.
- 4.5 Villa Park Ardmore Ave at High Ridge Rd (TIP ID 08-08-0001)

 The sponsor is requesting a scope change and cost increase. Staff recommends approval with the one time schedule change limit applied.

ACTION REQUESTED: Approval of staff recommendations.

5.0 Program Management

5.1 Reprogramming funds for projects approved in FY 2006 and earlier A status on reprogramming these projects will be presented.

ACTION REQUESTED: Information

5.2 Expected letting of CMAQ projects

Staff has begun gathering information on which CMAQ projects are slated for upcoming lettings. A status report will be given.

ACTION REQUESTED: Information

6.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

7.0 Other Business

8.0 Next Meeting

The next meeting will be scheduled for July.

9.0 Adjournment

CMAQ Project Selection Con	nmittee Members:	
Ross Patronsky, Chair	Les Nunes	Jeff Schielke
Martin Buehler	Mark Pitstick	
Luann Hamilton	Mike Rogers	

Attending CMAQ Project Selection Committee Meetings at Sears Tower: